

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621526

FILED
Jan 29, 2005
Secretary of State

Entity Name: ENVIRONMENTAL THERMOGRAPHY AND TESTING SERVICES, INC.

Current Principal Place of Business:

3520 WHITEHALL DRIVE
401
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5462
HILTON HEAD ISLAND, SC 29938

New Mailing Address:

FEI Number: 57-0692589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARUSO, FRANK T.,
Address: 3520 WHITEHALL DR #401
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: CARUSO, THOMAS P.,
Address: 209 WESTRIDGE AVE
City-St-Zip: ELGIN, SC 29045

Title: S () Delete
Name: SAMUELS, MIRIAM V.,
Address: 3520 WHITEHALL DRIVE SUITE 401
City-St-Zip: W. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SAMUELS, MIRIAM V.,
Address: 3520 WHITEHALL DRIVE SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK T. CARUSO

P

01/29/2005

Electronic Signature of Signing Officer or Director

Date